

	 <p><b>CARMICHAEL WATER DISTRICT</b></p> <p>Public Hearing/Regular Board Meeting – May 21, 2007 7:00 p.m. Carmichael Water District Board Room 7837 Fair Oaks Boulevard Carmichael, CA 95608</p> <p><b>MINUTES</b></p>	
	<p>The Board of Directors of the Carmichael Water District met in Regular Session this 21<sup>st</sup>. day of May, 2007 at 7:00 p.m. at the District Office located at 7837 Fair Oaks Blvd, Carmichael.</p>	
<b>ATTENDANCE:</b>	<p>Directors:</p> <p>Staff:</p> <p>Guest:</p> <p>Public:</p>	<p>John Wallace, Sandy Kozlen, Mark Emmerson, Ron Greenwood</p> <p>Steve Nugent, Lynette Moreno, Laura McManigal, Kelly Drake, Bob Mastin</p> <p>Sean Maguire, Kennedy/Jenks</p> <p><u>22</u> members of the public.</p>
<b>CALL TO ORDER:</b>	<p>Vice President John Wallace called the meeting to order at 7:00 p.m.</p>	
<b>ITEM:</b>	<ol style="list-style-type: none"> <li>1. <b>Rustic Woods Complex.</b> Peggy Zarembo and Debbie Beutler, two members of the public, spoke regarding accuracy of response with memo, customer service issues. Directors discussed with public and staff.</li> <li>2. <b>General Manager’s Written Report.</b> Directors discussed with staff.</li> <li>3. <b>Assistant General Manager’s Written Report.</b> Directors discussed with staff.</li> <li>4. <b>Operations Manager’s Written Report.</b> Presented by General Manager - Directors discussed with staff.</li> </ol>	
<b>CONSENT CALENDAR:</b>	<ol style="list-style-type: none"> <li>5. <b>Approval of Minutes: Special Board Meeting-April 2, 2007.</b> Tabled to next meeting for lack of quorum.</li> <li>6. <b>Approval of Minutes: Regular Board Meeting-April 16, 2007.</b></li> <li>7. <b>Payment of Monthly Bills for April 2007.</b></li> <li>8. <b>Fiscal Agent Activity Report:</b> <ol style="list-style-type: none"> <li>a. October 1, 2006 to December 31, 2006.</li> <li>b. January 1, 2007 to March 31, 2007.</li> </ol> </li> <li>9. <b>Amendment to the Phase 4 Metered Billing Program Resolution 05212007-1.</b> M/S <u>Kozlen / Emmerson</u> to approve the Consent Calendar as recommended. Vote: Passed: Aye <u>4</u> No <u>0</u> Absent <u>1</u> Abstain <u>0</u>  Aye: Emmerson, Wallace, Kozlen, Greenwood No: None Absent: Selsky Abstain: None</li> </ol>	

<p><b>PUBLIC HEARING:</b></p>	<p><i><b>CLOSED REGULAR MEETING / OPENED PUBLIC HEARING AT 8:15 P.M.</b></i></p> <p>10. <b>Presentation of FY 2007-2008 Draft Budget.</b> Presented by General Manager.</p> <p>11. <b>Public Comment:</b> Seth Hodges, a member of the public, commented on his support of / for: the fact that the service charge did not change for metered rates, only the consumption charge; the budget; management and board.</p> <p>12. <b>Director’s Comments:</b> Director Kozlen commented on the La Vista costs.</p> <p>Director Emmerson commented on the drought fund (purchase water) funding for future (years 6-10) from Business Plan.</p> <p>Director Wallace commented on the cost of untreated water, approximately \$80/AF.</p> <p>Director Greenwood commented on the Budget Summary clarification.</p> <p><i><b>CLOSED PUBLIC HEARING / RE-OPENED REGULAR MEETING AT 9:05 P.M.</b></i></p>
<p><b>PUBLIC COMMENT:</b></p>	<p><b>Vice President Wallace opened the floor for regular meeting/public comment.</b></p> <p>15. <b>Letter from Barbara Quattrin</b> Mr. John Quattrin commented on the letter.</p> <p><b>Mark Ontiveros, a member of the Public, asked about clarification of the Board’s opinion of the Bob Shaw lot line adjustment.</b></p> <p>Director Emmerson stated that this item was tabled at the last meeting until there is another submission from Mr. Shaw.</p>
<p><b>ACTION CALENDAR:</b></p>	<p>13. <b>Bajamont Way Water Treatment Plant Expansion Equipment Purchase.</b> M/S <u>Emmerson / Greenwood</u> to approve the Bajamont Way Water Treatment Plant Expansion Equipment Purchase as recommended.</p> <p>Vote: Passed: Aye <u>4</u> No <u>0</u> Absent <u>1</u> Abstain <u>0</u></p> <p>Aye: Emmerson, Wallace, Kozlen, Greenwood No: None Absent: Selsky Abstain: None</p>
<p><b>STAFF REPORTS:</b></p>	<p>14. <b>Board of Director’s Expense Reimbursement Summary-April 2007.</b> No Comments.</p>
<p><b>INFORMATION CALENDAR:</b></p>	<p>16. <b>Regional Water Authority-Outline of Policy on Delta Conveyance Facility Proposals.</b> Directors discussed with staff.</p> <p>17. <b>ACWA Big Horn Bill Moves to Senate-Assembly Votes to Support AB 1260 (Caballerro).</b> Directors discussed with staff.</p>
<p><b>GENERAL CORRESPONDENCE:</b></p>	<p>18. <b>(17) News articles dated April 15, 2007 – May 9, 2007.</b></p> <p>19. <b>Meeting Calendars:</b></p> <p>a. Board Calendar for May 2007. b. Board Calendar for June 2007. c. Board Calendar for July 2007.</p>

<p><b>GENERAL CORRESPONDENCE: CONTINUED</b></p>	<p><b>20. Director’s Written and/or Oral Reports:</b></p> <p>Director Greenwood – No Report.</p> <p>Director Wallace – Reported on the ACWA Spring Conference written report in packet. Water Forum-Aerojet committee 5/22 meeting; June meeting-field trip to Folsom Dam &amp; Water Conservation; Aug. PCWA filed trip; dry year (SSWP off River); regional benefits of water.</p> <p>Director Selsky – Absent.</p> <p>Director Emmerson – No Report.</p> <p>Director Kozlen – Reported on the ACWA Conference.</p> <p><b>21. CWD Board Representatives-Committee Assignments.</b></p>
<p><b>CONTINUED ITEMS:</b></p>	<p><b>Aerojet – CWD Strategic Plan.</b></p> <p>No report. Included in General Manager’s report.</p>
<p><b>ADJOURNMENT:</b></p>	<p>Vice President Wallace adjourned the meeting at <u>9:57</u> p.m.</p>
	<p>The next Meeting of the Board of Directors will be a Regular Board Meeting held on Monday, June 18, 2007 at 7:00 p.m.</p>

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John Wallace, Vice President

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Steve Nugent, Secretary